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Legislative Bulletin

An Official Publication of the Hilliard City Council

Publication Date: June 29, 2021

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ORDINANCES

**The First Reading of the following ordinances were held on June 28, 2021.
The Second Reading/Public Hearings are scheduled for July 12, 2021.**

21-20 REZONING 160.2 +/-ACRES OF LAND LOCATED AT THE NORTHWEST CORNER OF SCIOTO DARBY ROAD AND ELLIOTT ROAD FROM R-R, RURAL RESIDENTIAL TO HILLIARD CONSERVATION DISTRICT ("HCD"), TO BE KNOWN AS THE HILL FARM DEVELOPMENT.

WHEREAS, Hill Distributing Company (the "Owner") owns 204.6 ± acres of land located at the northwest corner of Scioto Darby Road and Elliott Road in Hilliard, identified as parcel number 053-000322 (formerly known as parcel number 120-001259) and 120-000335 by the Franklin County Auditor's Office (the "Hill Farm"); and

WHEREAS, the Owner desires to rezone approximately 160.067± acres of the Hill Farm to a planned development, as depicted and described on Exhibits "A" and "B", attached hereto and incorporated herein (the "Property"); and

WHEREAS, the Owner submitted application number 21-0546LR to the City's Planning and Zoning Commission to rezone the Property from its current classification of R-R, Rural Residential to that of a Hilliard Conservation District ("HCD") to be identified as the Hill Farm HCD ("Hill Farm HCD"); and

WHEREAS, prior to submitting the application to the City's Planning and Zoning Commission, on April 13, 2021, the Big Darby Accord Review Panel approved of the Owner's development plan; and

WHEREAS, the Hill Farm HCD will permit a maximum of 229 single-family lots with a density of 1.12 dwelling units per acre; and

WHEREAS, as part of the Hill Farm development, the Owner/Developer will convey 77.4± acres of land to the City, including 44.4± located approximately 2,000 feet southwest of Elliott Road and approximately 3,700 feet north of Scioto Darby Road in Brown Township, identified as parcel number 120-000335 by the Franklin County Auditor's Office and as shown on Exhibit "C", attached hereto and incorporated herein, which the City will maintain, or cause to be maintained, as permanent public open space; and

WHEREAS, staff determined that the proposal is consistent with the goals and objectives of the Big Darby Accord Watershed Master Plan ("BDAWMP") and the City's Comprehensive Plan concerning land use, including the provision of ample open space with cohesive linkages, recreational trail development, prairie and ground water restoration, and preservation of wetland areas; and

WHEREAS, staff determined that the proposal provides a mix of residential housing products, including 'step-up' housing for current Hilliard residents, as recommended by the City's Comprehensive Plan, and provided a positive recommendation to the City's Planning and Zoning Commission; and

WHEREAS, on May 13, 2021, following its duly advertised public hearing, the Planning and Zoning Commission voted 7-0 to forward a positive recommendation to City Council to rezone the Property to "HCD" Hilliard Conservation District; and

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WHEREAS, the Owner or Developer of the Property shall enter into a Development Agreement with the City for the construction, financing and phasing of public infrastructure improvements, and shall join a New Community Authority under Chapter 349 of the Ohio Revised Code, to finance the costs of certain public infrastructure improvements.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio that:

SECTION 1. Council finds that the proposal is consistent with the goals and objectives of the Big Darby Accord Watershed Master Plan ("BDAWMP") and the City's Comprehensive Plan concerning land use, including the provision of ample open space with cohesive linkages, recreational trail development, prairie and ground water restoration, preservation of wetland areas, and provides the City with unique and diverse housing opportunities for its residents. Council also finds that application of a ten percent density credit to the Hill Farm HCD is justified given that the open space provided by the development is more than the 50% required by the BDAWMP and by the City's Code.

SECTION 2. The 160.067+/- acres of Property owned by the Hill Distributing Company, located at the northwest corner of Scioto Darby Road and Elliott Road in Hilliard, the graphical depiction and legal description of which are **attached** hereto as Exhibits "A" and Exhibit "B" respectively, and incorporated by reference herein, is rezoned from R-R, Rural Residential to "HCD" Hilliard Conservation District pursuant to Chapter 1115 of the City's Codified Ordinances.

SECTION 3. The 77.4+/- acres of land to be conveyed to the City as shown on Exhibit "C" is approved.

SECTION 4. The Hill Farm HCD Development Standards Text dated June 15, 2021, and the Development Plan dated June 15, 2021, **attached** hereto as Exhibits "D" and "E" respectively (collectively, "The Hill Farm HCD Plans and Text"), and incorporated by reference herein, are approved.

SECTION 5. The Owner/Developer of the Property shall enter into a Development Agreement with the City, subject to Council approval, for the construction and phasing of public infrastructure improvements, and shall join a New Community Authority under Chapter 349 of the Ohio Revised Code, to finance the costs of certain public infrastructure improvements as identified in the Development Agreement.

SECTION 6. This Ordinance shall be in full force and effect from and after the earliest period provided for by law.

21-21 AUTHORIZING THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH M/I HOMES OF CENTRAL OHIO LLC (HILL FARM DEVELOPMENT).

WHEREAS, the M/I Homes of Central Ohio LLC (the "Developer") owns or is in the process of acquiring 204.4676 ± acres of land in the City of Hilliard, identified as Parcel Nos. 053-000322 and 120-000335 by the Franklin County Auditor's Office, as depicted on Exhibit "A") (collectively, the "Hill Farm"); and

WHEREAS, 160.067 ± acres of the Hill Farm are within the corporate boundaries of the City of Hilliard (the "Developer's Property") and the remaining 44.4 ± acres are outside the City's corporate limits; and

WHEREAS, on _____, City Council approved Ordinance No. 21--__ rezoning the Developer's Property from R-R, Rural Residential to HCD, Hilliard Conservation District ("Hill Farm Development"); and

WHEREAS, the Developer desires to purchase the Hill Farm, in order to construct 229 detached single-family dwellings on the Developer's Property; and

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WHEREAS, the Developer desires to enter into a Development Agreement with the City regarding construction of all public infrastructure improvements necessitated Hill Farm Development, consistent with the development text and plans and the requirements of the City Engineer; and

WHEREAS, the City and the Developer have agreed to the terms of a Development Agreement, attached hereto and incorporated herein as Exhibit "A", which requires the Developer to construct necessary public infrastructure improvements and to dedicate those public infrastructure improvements to the City for public use.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio that:

SECTION 1. The City Manager is authorized to enter into a Development Agreement with the M/I Homes of Central Ohio LLC for the construction and installation of public infrastructure improvements, in a form substantially similar to the one **attached** hereto as Exhibit "A" and incorporated herein, with such non-material and non-adverse changes to the City as may be deemed appropriate by the City Manager and Director of Law, with her execution thereof on behalf of the City constituting conclusive evidence of Council's approval of such changes.

SECTION 2. The reference to "Owner" and "Developer" as used in this Ordinance, shall refer to any entity in control of the Property that submits plans to the City to develop the Hill Farm Development and is issued a building permit.

SECTION 3. This Ordinance shall be in effect from and after the earliest time provided for by law.

21-22 PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF HILLIARD, OHIO AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, AN ORDINANCE TO AMEND SECTIONS 183.01 AND 183.04 OF THE CODIFIED ORDINANCES TO INCREASE THE INCOME TAX RATE FROM TWO PERCENT (2%) TO TWO AND ONE-HALF PERCENT (2.5%) AND TO DEDICATE THE REVENUE RESULTING FROM THE ONE-HALF PERCENT (0.5%) INCREASE TO RECREATION AND PARKS CAPITAL AND OPERATIONAL EXPENSES, INCLUDING, BUT NOT LIMITED TO, THE DESIGN, CONSTRUCTION, MAINTENANCE AND OPERATIONS OF A NEW COMMUNITY CENTER.

WHEREAS, on January 25, 2021, City Council adopted Resolution No. 21-R-06 establishing a recreation and parks advisory committee ("RPAC"), which would provide recommendations on various matters including planning and development of existing and new parkland and recreational facilities; and

WHEREAS, concurrently, the Administration entered into an agreement with BallardKing for the purpose of conducting a recreation center feasibility study (the "Study") and to conduct a parks and recreation needs assessment (the "Survey"); and

WHEREAS, the Study suggested support for the construction of a community center and the Survey determined residents desired additional recreation and parks amenities and programming; and

WHEREAS, in order to provide these increased services, as well as maintain and support current services, the RPAC and City Administration recommends that the City increase the income tax rate from two percent (2%) to two and one-half percent (2.5%); and

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WHEREAS, the additional one-half percent (0.5%) would be solely dedicated to recreational and parks capital, programming, and operational expenses, including, but not limited to, the following:

- Community Center design, construction, maintenance and operations;
- Trail acquisition, development and maintenance;
- Parkland acquisition, development, and maintenance;
- Athletic field and facility design, construction, maintenance, and operations;
- Art, culture and history facility and site acquisition, development, maintenance, and operations;
- Recreation, parks, health and wellness programming and services;
- Older adult programming and services;
- Special Events programming and services;
- Recreation and parks facility upgrade and maintenance;
- Road, utility, and other capital associated with Recreation and Parks infrastructure development and maintenance; and
- The payment of principal and interest on debt issued by the City for the expenses listed above.

WHEREAS, Ohio Revised Code Section 718.04(C)(2) requires the City to obtain approval of majority of electors to levy a tax on income; and

WHEREAS, it is the desire of the Council of the City that the income tax increase from two percent (2%) to two and one-half percent (2.5%) be placed before the electorate of the City for approval at the General Election held on November 2, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio, that:

SECTION 1. Pursuant to Ohio Revised Code Section 718.04(C)(2), City Council hereby approves the submission to the electors of the City of Hilliard, Ohio for their approval or rejection at the General Election to be held on November 2, 2021, a proposed Ordinance to amend Sections 183.01 and 183.04 of the City's Codified Ordinances, to provide for an increase in the income tax rate from two percent (2%) to two and one-half percent (2.5%), **attached** hereto as Exhibit "A" and incorporated herein.

SECTION 2. That the amendment to Sections 183.01 and 183.04 of the Codified Ordinances shall be effective January 1, 2022.

SECTION 3. The Board of Elections is hereby requested to provide a separate ballot in accordance with Ohio Revised Code Section 718.04(C)(2) to submit to the electors for the City of Hilliard, Ohio the proposed ordinance set forth in Section 2, at the General Election to be held on November 2, 2021. Said issue may be placed on a ballot with other issues if authorized by law.

SECTION 4. For purposes of the ballot title, consistent with Section 718.04(C)(2), the following statement of the issues to be submitted to the electors is, in the opinion of this City Council, true and impartial and in compliance with law:

"Shall the Ordinance providing for an additional one-half percent (0.5%) levy on income earned on or after January 1, 2022, such that the total rate levied per annum shall equal two and one-half percent (2.5%), and providing that the revenue resulting from the one-half percent (0.5%) increase be dedicated to a Recreation and Parks Fund to be used for recreation and parks capital and operational expenses, including, but not limited to: Community Center design, construction, maintenance and operations; Trail acquisition, development and maintenance; Parkland acquisition, development and maintenance; Athletic field and facility design, construction, maintenance and operations; Art, culture and history facility and site acquisition, development, maintenance and operations; Recreation, parks, health and wellness programming and services;

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21-22 continued:

Older adult programming and services; Special Events programming and services; Recreation and parks facility upgrade and maintenance; Road, utility and other capital associated with Recreation and Parks infrastructure development and maintenance; and the payment of principal and interest on debt issued by the City for the expenses listed above, be passed?"

FOR THE INCOME TAX	
AGAINST THE INCOME TAX	

If the majority of electors voting thereon, vote "For the Income Tax Increase" then the proposed ordinance shall be passed and shall take effect in accordance with its terms.

SECTION 5. The Clerk of Council is directed to certify a copy of this Ordinance to the Board of Elections of Franklin County before 4:00 p.m. on Wednesday, August 4, 2021, for placement on the November 2, 2021, General Election Ballot for consideration by City of Hilliard electors.

SECTION 6. Pursuant to Section 3.07 of the Charter for the City of Hilliard, Ohio, this Ordinance shall take effect upon passage.

21-23 AUTHORIZING THE CITY TO APPLY FOR AND ACCEPT ANY ELIGIBLE FUNDING FROM THE U.S. DEPARTMENT OF THE TREASURER AUTHORIZED UNDER THE AMERICAN RESCUE PLAN ACT, INCLUDING BUT NOT LIMITED TO, REIMBURSING THE CITY FOR ANY REVENUE LOSSES IN ANY GIVEN YEAR FROM 2020-2024 AND FOR ANY ADDITIONAL EXPENSES INCURRED RELATED TO THE COVID-19 PANDEMIC AND DECLARING AN EMERGENCY.

WHEREAS, to respond to the COVID-19 public health crisis, The American Rescue Plan of 2021 (ARPA) is providing fast and direct economic assistance for American workers, families, small businesses, and industries. The ARPA continues many of the programs started by the CARES Act (2020) and Consolidated Appropriations Act (2021) by adding new phases, new allocations, and new guidance to address issues related to the continuation of the COVID-19 pandemic. As a result of this economic crisis, the U.S. Department of the Treasury is providing needed relief to state, local, and Tribal governments to enable them to continue to support the public health response and lay the foundation for a strong and economic recovery; and

WHEREAS, the City of Hilliard desires to accept ARPA grants to assist in responding to and mitigating the impacts of the COVID-19 pandemic; and

WHEREAS, the City of Hilliard will create Fund 898 which will be titled the "Local Fiscal Recovery Fund" . which is required by the American Rescue Plan Act of 2021; and

WHEREAS, in order to receive the funds distributed in a timely manner, the City respectfully requests that this ordinance be passed by emergency.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hilliard, Ohio that:

SECTION 1. The City is authorized to apply for and accept funding from the U.S. Department of the Treasury as authorized under the American Rescue Plan Act of 2021, including, but not limited to, reimbursing the City for any revenue losses in any given year from 2020-2024, reimbursing the City for additional expenses incurred related to the COVID-19 pandemic and providing support for a recovery – including through assistance to households, small businesses and nonprofits, and aid to impacted industries as permitted by H.R. 1319-117th Congress and any applicable regulations issued by the U.S. Department of the Treasury.

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21-23 continued:

SECTION 2 City Council finds and determines that the creation of the Local Fiscal Recovery Fund, Fund 898, for the collection and disbursement of funds consistent with the American Rescue Plan of 2021 is in the City's best interest and promotes the City's general health, welfare and safety of its residents.

SECTION 3. Those monies received and deposited in Fund 898, the Local Fiscal Recovery Fund, are appropriated upon deposit.

SECTION 4. So that Funds can be received in a timely manner, this Ordinance is declared an emergency measure and shall be effective immediately upon its passage.

RESOLUTIONS

The following Resolutions were passed by Hilliard City Council on June 28, 2021.

21-R-45 ADOPTING A TENTATIVE TAX BUDGET FOR THE CITY OF HILLIARD FOR THE FISCAL YEAR 2022.

WHEREAS, the City Manager and the Director of Finance have prepared and submitted to City Council a tentative tax budget for the fiscal year 2022, as required by Article VI of the Hilliard City Charter and Section 5705.30 of the Ohio Revised Code; and

WHEREAS, Section 5705.30 of the Ohio Revised Code requires City Council to adopt a tentative tax budget for the City of Hilliard and file a copy thereof with the Office of the Franklin County Auditor by July 20, 2021; and

WHEREAS, a copy of the tentative tax budget for the fiscal year 2022 is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard, Ohio that:

SECTION 1. The tentative tax budget for the fiscal year 2022, which is **attached** hereto as Exhibit A and incorporated by reference herein, is approved and adopted by this Council.

SECTION 2. The Clerk of Council is authorized and directed to certify copies of the tentative tax budget for the fiscal year 2022, as identified in Exhibit A, to the Office of the Franklin County Auditor no later than July 20, 2021.

SECTION 3. This Resolution shall become effective upon its adoption.

21-R-46 AUTHORIZING THE CITY MANAGER TO ENTER INTO ONE OR MORE CONTRACTS FOR THE 2021 STREET MAINTENANCE AND REHABILITATION PROGRAM (SMRP); AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City conducted its annual inspection of streets, alleys, parks, sidewalks, and curb ramps identified those needing repair and maintenance; and

WHEREAS, those streets and incidental items needing repair are identified in CIP T-121 "Citywide Street Rehabilitation and Right-of-Way Management Program" ("CIP T-121") and those alleys needing repair are identified in CIP T-122 (collectively, CIP T-121 and T-122 hereinafter referred to as the "Project"); and

WHEREAS, the Project is identified as a Level One Capital Improvement Project for 2021, which must be implemented for the safety and well-being of the City and its residents; and

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21-R-46 continued:

WHEREAS, the estimated cost for the base bid of the Project is \$1,374,587 and the estimated cost of Alternates are \$400,000; and

WHEREAS, after having been duly advertised for two consecutive weeks as required by law, bids for the contract were opened electronically on Bid Express at 2:00 p.m., June 10, 2021, and Strawser Paving Company, which submitted a base bid in the amount of \$1,057,501.66, was determined to be the lowest and best bidder on the base bid ("Contractor"); and

WHEREAS, the City has elected to award the following alternates to Strawser Paving Company:

- Alternate One - \$80,628.80;
- Alternate Two - \$40,779.10;
- Alternate Three - \$37,199.44;
- Alternate Four - \$23,028.62;
- Alternate Five - \$33,260.02; and
- Alternate Six - \$12,000; and

WHEREAS, a contingency in the amount of \$127,239.76 is available to cover approved change orders; and

WHEREAS, Remaining funds will be used for pavement surface treatments (along street sections identified in citywide pavement condition assessment) under the ODOT 101G cooperative contract; and

WHEREAS, funds for the Project, totaling \$1,700,000, were appropriated in the 2021 Capital Improvement Budget by Ordinance No. 20-27, passed by City Council on November 23, 2020, and pursuant to Section 3.10 of the Charter of the City, authorization for this contract may be established by resolution of Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard, Ohio that:

SECTION 1. An expenditure for CIP T-121 and T-122 is authorized in an amount not to exceed \$1,700,00 from Fund 206, Object 55.

SECTION 2. The City Manager is authorized to enter into a contract with Strawser Paving Company, for the 2021 Street Maintenance and Rehabilitation Program (SMRP), in a contract amount not to exceed \$1,057,501.66, with authorization to approve change orders in an amount not to exceed \$105,750.17.

SECTION 3. The City Manager is authorized to enter into a contract(s) with Strawser Paving Company for Alternates One through Six of the 2021 Street Maintenance and Rehabilitation Program (SMRP), in a contract amount not to exceed \$248,385.58, which includes a 10% contingency for approved changes orders for each Alternate.

SECTION 4. The City Manager is authorized to enter a contract, if necessary, in order to perform work for the Project through the ODOT 101G Cooperative Contract in the amount of \$161,462.40.

SECTION 5. The Finance Director is authorized to pay DLZ of Ohio to provide construction inspection and testing services required for the Project in an amount not to exceed \$84,600.13.

SECTION 6. The Finance Director is authorized to pay the cost of city staff services to provide construction inspection services required for the Project in an amount not to exceed \$42,300.07.

SECTION 7. The Finance Director is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with expenditure of the funds.

SECTION 8. This Resolution is effective upon its adoption.

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21-R-47 AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PLANNING NEXT TO UPDATE THE CITY'S COMPREHENSIVE PLAN.

WHEREAS, the City of Hilliard last updated its Comprehensive Plan in 2011; and

WHEREAS, the Comprehensive Plan serves as a foundational planning document that guides decision making about transportation and utility infrastructure, multi-use trails, parks, economic development projects, and zoning standards; and

WHEREAS, the City issued a Request for Proposals in order to update the Plan and three proposals to perform this work were received by the City of Hilliard; and

WHEREAS, following a review of the proposals, the City of Hilliard desires to enter into contract with Planning NEXT to:

- Update the City's Comprehensive Plan;
- Facilitate public outreach and planning efforts across a broad range of residents and stakeholders in the community; and
- Coordinate the work of specialized consultants in the areas of transportation, mobility, economic development and code review (the "Project").

WHEREAS, as part of the 2021 Capital Budget, \$350,000 in funds were designated to update the Comprehensive Plan in 2021, and, as required by R.C. Section 5705.44, the City will request that Hilliard City Council appropriate the balance of additional funds for the Project in the City's 2022 Capital Improvement Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hilliard, Ohio, that:

SECTION 1. An expenditure is authorized in an amount not to exceed \$350,000 Fund 304 Object 53.

SECTION 2. Following the appropriation of the balance of funds for the Project in the City's 2022 Capital Improvement Budget, an expenditure is authorized in 2022 to complete the Project.

SECTION 3. The City Manager is hereby authorized to enter into an agreement with Planning NEXT in an amount not to exceed \$550,000, which includes a 10% contingency for any cost overruns associated with the Project.

SECTION 4. The City Manager is authorized to sign and execute any and all documents or agreements necessary to effectuate the purchase of professional services as authorized hereunder.

SECTION 5. The Finance Director is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with expenditure of the funds.

SECTION 6. This Resolution is effective upon its adoption.

21-R-48 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE I-270 FENCE AND LA ENHANCEMENTS; AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the Operations Division (the "Division") has researched and selected fence materials to enhance the I-270 Interchange; and

WHEREAS, those fence sections needing replacement are identified in LB-7 "I-270 Fence and LA Enhancements" ("CIP LB-7") (hereinafter referred to as the "Project"); and

WHEREAS, the Project is identified as a Level One Capital Improvement Project for 2021, which must be implemented for the safety and well-being of the City and its residents; and

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21-R-48 continued:

WHEREAS, the Division reviewed potential vendors through Sourcewell, a cooperative purchasing program of which the City is a member, which, pursuant to Ohio Revised Code Section 9.48, permits political subdivisions to participate in joint purchasing programs, eliminating the necessity of the City competitively bidding for the Project; and

WHEREAS, the Division received one proposal through Sourcewell, but also sought proposals from other vendors that were not members of Sourcewell, and received a proposal from Graves Fence Company ("Contractor"); and

WHEREAS, the Contractor's proposal was significantly lower and due to the lead time for materials needed for the Project, it is in the City's best interest to move forward with the Contractor, rather than through the cooperative purchasing program; and

WHEREAS, Hilliard City Charter Section 6.13 permits City Council, with not less than 5 votes, to waive the competitive bidding requirement if Council determines that a waiver of the competitive bidding requirement is in the best interest of the City; and

WHEREAS, funds for the Project were appropriated in the 2021 Capital Improvement Budget by Ordinance No. 20-27, passed by City Council on November 23, 2020, and pursuant to Section 3.10 of the Charter of the City, authorization for this contract may be established by resolution of Council.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Hilliard, Ohio that:

SECTION 1. Pursuant to Hilliard City Charter Section 6.13, City Council hereby waives the competitive bid process for this Project because it is in the best of the City due to the significantly lower price and lead time for materials needed for the Project.

SECTION 2. An expenditure for LB-7 is authorized in an amount not to exceed \$309,612.60 from Fund 304, Object 55.

SECTION 3. The City Manager is authorized to enter into a contract with Graves Fence Company, for the I-270 Fence and LA Enhancements in a contract amount not to exceed \$281,466.00, with authorization to approve change orders in an amount not to exceed \$28,146.60.

SECTION 4. The Finance Director is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with expenditure of the funds.

SECTION 5. This Resolution is effective upon its adoption.

21-R-49 **AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH IVIDEO TECHNOLOGIES FOR THE PURCHASE AND BUILD OF AUDIO-VISUAL EQUIPMENT IN COUNCIL CHAMBERS.**

WHEREAS, on April 26, 2021 the Department of Information Technology issued a Request for Proposals (the "RFP") for the purpose of contracting with a qualified firm or firms to provide a design build solution for the council chambers audio visual needs (the "Project"); and

WHEREAS, the RFP sought proposals in order to:

- improve video display and recording capabilities.
- improve audio capabilities
- improve reliability; and
- Install and implement designed audio, video, and sound system solution into the existing City Council Chambers

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21-R-49 continued:

WHEREAS, two proposals were received by the Department on June 1, 2021; and

WHEREAS, on June 23rd, 2021, iVideo Technologies LLC was notified of selection for the Project; and

WHEREAS, by the passage of Ordinance No. 20-27 on November 23, 2020, funds in the amount of \$100,000 were appropriated in the Capital Improvements Budget, and pursuant to Section 3.10 of the Charter of the City, authorization to fund the Services may be established by Resolution of Council.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hilliard, Ohio, that:

SECTION 1. An expenditure in an amount not to exceed \$100,000 is authorized from Fund 304 Object 55.

SECTION 2. The City Manager is hereby authorized to enter into an agreement with iVideo Technologies LLC for the design building solution for council chambers audio visual upgrade at a total cost not to exceed \$100,000.

SECTION 3. The City Manager authorized to sign and execute any and all documents or agreements necessary to effectuate the purchase of equipment and professional services as authorized hereunder.

SECTION 4. The Finance Director is authorized to make any accounting changes to revise the funding source for any contract or contract modification associated with expenditure of the funds.

SECTION 5. This Resolution is effective upon its adoption.

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